7346057/2023/VIG-IV-REV01

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

PUBLIC SERVANTS – Prohibition & Excise Department – Allegations of Criminal Misconduct and Criminal conspiracy against Smt. B.Latha, SHO, Addanki and 13 other P&E officials, for their involvement in the Liquor Syndicate case of Prakasham District – Accused Officers placed on their defence before the Tribunal for Disciplinary Proceedings – TDP framed Charges - TDP Repealed - Case entrusted to Commissionerate of Inquiries – IA appointed – Appointment of Presenting Officer – Orders – Issued.

REVENUE (VIGILANCE-IV) DEPARTMENT

G.O.Rt.No.449 Dated:04.05.2023

Read the following:-

1. From the DG, ACB, Lr.Rc.No.38/RCO-NPK/2012, Dated:12-10-2012
2. Govt. Memo.No.46428/VIG.IV(2)/2012-1, dated:15-01-2013.
3. Govt. Memo.No.46428/VIG.IV(2)/2012-1, dated:07-06-2013.
4. Act 29 of 2022 to repeal the Andhra Pradesh civil services (Disciplinary Proceedings Tribunal) Act, 1960 and to provide for matters connected therewith or incidental thereto published in AP Gazette, Part-IV-B Extrordinary No.29, Amaravati, dt:22.12.2022.
5. G.O.Ms.No.98, G.A.(Ser.E)Department, dt:18.08.2022.
6. U.O.Note.No.1878240/GAD/COI-R/2022-8,GA(COI)Dept., dt:16.03.2023.
7. G.O.Rt.No.448, Revenue (Vig.IV)Dept., dated:04.05.2023.

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O R D E R:

Whereas the Director General, Anti Corruption Bureau in his (final report) Lr.Rc.No.38/RCO-NPK/2012, Dated:12-10-2012 (Cr.No.04/RCO-NPK/2012) vide reference 1st read above, in respect of Prakasham Liquor Syndicate case, reported that on the allegations of criminal misconduct and criminal conspiracy against Smt. B.Latha, SHO, Addanki and 14 other P&E officials and recommended to place them on their defense before Tribunal for Disciplinary Proceedings. After following due procedure, the Government have entrusted their case to TDP. The TDP has framed charges against charged officers.

2. The Government have repealed the TDP and issued orders of procedure in respect of the cases pending before the TDP are allotted/transferred to the COI vide reference 5th read above.

3. And whereas in the reference 6th read above, the above cases of Smt. B.Latha, SHO, Addanki and (14) other P&E officials, Prakasham District has been allotted/ entrusted to Sri R.P.Thakur, IPS(Retd.), Member, Commissioner of Inquiries, to enquirie into the charges framed against charged officers.

4. Whereas, in the reference 7th read above, Government after careful examination of the matter, have placed the following charged officers on their defence before the Commissioner of Inquiries and appointed Inquiring Authority to conduct regular enquiry against them for their involvement in the Liquor Syndicate case of Prakasham District.

Sl. No.	Name of the Accused Officer Sarvasri	Designation	Place	A.O. No.	TEC No.
1	B.Latha	SHO	Addanki	4	566/2013
2	V.Anasuya Devi	I/c Dy.Commissioner	Prakasham	6	567/2013
3	D.R.S.C.Murthy	AES,ESTF	Ongole	7	568/2013
4	P.Anantha Lakhmi	P&E Inspector, IML Depot	Ongole	8	569/2013
5	A.Madhusudhan Rao	EC,ENFT	Ongole	15	571/2013
6	Ch.Hari Narayana	EC, AES/Squad	Ongole	16	572/2013

(PTO)

7	M.Raja Sekhara Reddy	EC, AES/Squad	Ongole	17	573/2013
8	P.Narapa Reddy	EC, AES/Squad	Ongole	18	574/2013
9	D.Hanuma Reddy	Asst.Store Officer, IML Depot	Pernamitta, Ongole	19	575/2013
10	T.Chinnaiah	Asst.Store Officer, IML Depot	Pernamitta, Ongole	20	576/2013
11	P.Satyanarayana Reddy	EC	Ongole	21	577/2013
12	R.Kasi Reddy	EC	Ongole	22	578/2013
13	M.Madhava Rao	EC	Ongole	23	579/2013
14	M.Prasad	EC, Control Room	Ongole	27	580/2013

5. And whereas, it is considered that the Presenting Officer should be appointed to present case on behalf of disciplinary authority in support of articles of charges framed against the above charged officers.

6. Now, therefore, the disciplinary authority in exercise of the powers conferred under sub-rule (5)(c) of Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991, hereby appoint Sri Ithabathila Naga Malleswara Rao, Panel Advocate, as Presenting Officer to present the case before the Inquiring Authority on behalf of the Disciplinary Authority in support of the articles of charges framed against the charged officers mentioned at para 4 above

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
Sri Ithabathila Naga Malleswara Rao, Panel Advocate& Presenting Officer

Copy to:
Sri R.P.Thakur, IPS(Retd.), Member, Commissioner of Inquiries, General Administration (COI) Department, AP Secretariat Building No.5, Velagapudi.
Smt. B.Latha, SHO, Addanki and (13) other SHO officials, Prakasham District (Through the Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada)
The Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada
The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, Velagapudi, Guntur District.
The Director General, Anti Corruption Bureau, Andhra Pradesh, Vijayawada.
The General Administration (COI) Department, A.P.Secretariat, Building No.5, Velgapudu, Guntur District.
The GP for Services-1, APHC, Amaravathi.
SF / SC.

//FORWARDED:: BY ORDER//

SECTION OFFICER